

**Vermontville Village  
Council Meeting Agenda  
Community Center 108 N Main ST,  
Vermontville MI 49096  
September 9, 2021 7p.m.**

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- I. Call to Order-
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –
- V. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to add or remove any items from the Agenda as presented.
  - a. Items to be added or removed ( \_\_\_\_\_ )
- VI. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – August 12, 2021 minutes
- B. Bills for Approval – Check register 08/12/2021 – 09/09/2021
- C. Revenue and Expenditure Report for 8 months ending August 31, 2021
- D. Treasurer Report – Cash and investment and CD summaries

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the consent agenda as presented.

- VII. Reports from Council Committees
  - A. Insurance/Legal/Finance –
    - a. Engagement letter from Walker, Fluke and Sheldon for 2021 annual audit.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the engagement letter with the quote \$14,425.00. this includes a standard audit, a single audit as required by the USDA and the F65 and Act51 reports.

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B. Water & Sewer –

- a. Recommendation to council to approve up to \$100,000 for emergency repairs to the lift stations at Spring and Nut St. Repairs will include 3 pumps and 2 panels.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept recommendation

- b. Recommendation to no longer accept postmarked payments after 12/31/2021. Payments must be received in the office or left in the drop box by the last day of the month to avoid late fees.

C. Grants –

D. Ordinance –

E. Streets/Drains/Sidewalks –

- a. Recommendation to Council to approve traffic control order 2021-01 and send to Eaton County for approval. This order is to place no parking signs in front of the field entrance on the East side of North Main.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the recommendation

F. Fire – report from Kim

G. Buildings & Grounds –

H. Technology –

I. Health & Safety –

- a. Police stats

J. Personnel –

VIII. DPW Report –

IX. Report from Planning and Zoning Boards –

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- a. September 14<sup>th</sup> meeting is cancelled for Planning Commission
  
- X. President Report –
  
- XI. Old Business –
  
- XII. New Business –
  
- XIII. Public Comment –
  
- XIV. Adjournment-

DRAFT